

**Oregon Country Fair Board of Directors' Meeting
Monday May 5, 2014 7:07 NW Youth Corps**

Board members present: Diane Albino (alternate), John 'Chewie' Burgess, Casey Marks-Fife (alternate), Paxton Hoag, Lucy Kingsley, Jack Makarchek (president), Indigo Ronlov (vice-president), Kirk Shultz, Jon Silvermoon, Lawrence Taylor, Sue Theolass, Bear Wilner-Nugent. Peach Gallery present: Staff (Charlie, norma, Tony, Andy, Shane, Robin), Officers (Hilary, Grumpy, Randy), 53 members and guests.

Agenda Review

Agenda Review, New Business, Announcements, Reports, Member Input, Secretary's Report, Consent Calendar, Treasurer's Report, Old Business, President's Peace

New Business

Appoint Main Camp check signer (Bear)
Donation to New Approach Oregon (Bear)

Announcements

Jon Pincus: The WOW Hall street lamp campaign is underway. To donate and have your name at the base of one of the street lamps, talk to me. On May 14th, Wednesday at 6:30 pm, the Community Center for the Performing Arts (CCPA) will have its annual meeting. Direction and vision of the WOW Hall, board elections, and budget approval will be discussed. There will be refreshments.

norma: Ashley Demaline, flower coordinator, and her family suffered a house fire and lost everything. They are taking donations of items and money. Countryside Pizza in Veneta is collecting clothes and household items. Money can be sent to the Noti Post Office, 97461 in care of Ashley Demaline.

Chewie: They need money, as they already have a lot of clothes and household items.

Justin; Booth Registration has passed the May deadline for packets to be returned and are in the 85 to 90%. If you know any booth repres that has not turned in their packet, remind them to get it in.

Casey: We talk a lot about intention, as we move into our 45th event. Yesterday marked the 44th anniversary of the shootings at Kent State. Let's remember why we are here and the importance of social justice and social change at whatever cost. We are born of the same energy of that point in time.

Reports

Charlie: I will start by saying ticket sales are off and running and are going quite well. During the pre-sale our sales were up to \$44,248 from \$40,968 during the same period last year. The full on sale is now underway and folks can get tickets through TicketsWest via the internet, on the phone or at any of their outlets.

I would like to thank and appreciate Norma for a fabulous job putting together the Spring Fling and the raffle to raise money for Culture Jam. This year Norma was able to secure over 200 wonderful prize donations and the Fling raised more money than ever before for CJ. The event was very well attended and had a lovely vibe to get our season started. Thanks and great job Norma!

The 2014 poster is out and it's a beauty. It is the second OCF poster from artist Shanna Trumbly who is a Fair crafter and part of our local community. Thanks of course to Shanna, to the poster committee and to James Bateman for getting them printed and distributed.

I will be asking for a budget adjustment during the Treasurer's report segment this evening although I thought at one point I would be asking for two. As you know we have been discussing a new domicile for White Bird's pre & post Fair operations in Main Camp. We have finally settled on a request which we have consulted both treasurers on and hope you will support. They have

waited very patiently and it is time to add this support and commitment to our long-term partnership with them. The item I will not be seeking to change is the bus item. When I received the contract from LTD, for this year's service, it was quite a bit higher than the estimates they gave me back in December when I was finalizing the GM budget for 2014. After discussing the significant change they agreed to work with us and I think, after an adjustment on their end we should be able to make it work with the currently budgeted amount.

Kirk Shultz and I have been discussing the Dragon rebuild on the heels of stakeholder meeting we held back on April 19th. The meeting went well and was focused on establishing what programming we would have in the new dragon and how that would inform design. I think we have a good picture of that now and will continue to have AAAA, backpack check, Photo ID and will add a service area for Dog Crew. The security functions that used to be housed in and behind the tower there will be moving, as planned, to the new security structure/zone in the peninsula of the South Woods. Kirk and team are now working on design that will probably include phases of artistic layers that may happen over a couple of years. Once the design is further developed and a more detailed budget defined we will come back in June with a specific budget request for the rebuild project.

I hope you all had a chance to read the story about the Craft Lot project and the work of CLOG in the April FFN. It details the difficult decisions that we have had to make to the scope of work for this year and what will be going forward. It was accompanied by a new map that reflects the Bubble plan we will be implementing this year and shows some of the other work, like fencing and boundaries that will also move ahead this year. I believe that there will still be a lot of wonderful new offerings even with the smaller footprint, including some fabulous large-scale art installations, our Stewardship program and a Flow Arts area. We expect to be back on track and quite a bit further down the road toward fully completing the opening in 2015.

I wanted to give a quick update on the Archives project which has come up a bit lately in some circles of discussion so that folks could have a clearer picture of where that is at. As you on the BOD already know, last fall we did some initial work with By-Laws committee to help formally create an Archivist position for the Fair. We did not get to a decision point with the committee on whether or not there was agreement on whether this new position should be an officer of the BOD or some other type of role. I have and will continue to advocate for this to be a clearly and narrowly defined officer position. That being said we paused to do some further research to help get to that decision point and frankly have just not been able to get back together for further discussion. I don't think we will do that until after the Fair is over this year but we will finish that work. In the meantime, the Archives project itself moves quietly on in the background. We continue to seek and receive materials, which are safely stored in our humidity, and temperature controlled archive room we built at the Fair office several years ago. It is getting pretty full and we have collected some fairly amazing artifacts along the way. While we continue to develop the structure and leadership roles to fully develop the program we will continue this work.

Additionally, we are going to be working with Mickey Stellavato, who has a PhD in archiving, and Kate Newhall, who started our Oral history project, to formally develop it and continue that valuable work. As all aspects of this important work continue we will keep you apprised and seek BOD endorsement of our leadership structure.

I would also like to update you on the progress of cleaning up the site and site access. We have made great progress out at site and are hoping make access more available. At this point we have cleared enough hazards to put a new process in place for access as of last weekend. If you need to access the site we will be glad to help with that and have facilitated access for folks since the damage occurred. When you arrive at site on a weekend day you will be directed to check in and sign in and get apprised of hazardous or off limits areas that remain. If you are seeking to come out to site on weekdays please arrange your visit ahead of time with the Site manager or other available site staff.

On a related note we are finally ready to host an all hands work party at the site to do some of the on the ground clean up, now that much of the technical work has been done to prepare for that. We will be gathering on site on Saturday May 17th at 9:30 AM in the WareBarn area. No special skills are needed but you should wear appropriate clothing with good boots and rain gear and be sure to bring gloves. Most of the work will be helping to gather, sort, stack and move debris and usable wood. We ask that you RSVP so that we can make sure that we are prepared to have

tasks ready for everyone and make good use of your time and also because lunch will be provided for those who are working and we want to make sure we have the right amount of food. Please do not bring young children to this work party since much of the work will be doing is to make the areas you are working in safe and accessible for them and others.

Our thoughts, prayers, well wishes and donations all go out to our Flower crew coordinator, Ashley Demaline and her family, who lost their house in a fire last week. Please help them in any way you can through this difficult time.

Finally, I wanted to express my deep, deep gratitude to all of you who have been going above and beyond in this challenging year. The willingness and capacity to give, throughout the wonderful spectrum of people in our organization, never ceases to amaze me. I have had the opportunity, many times already this year, to see people being the change they want to see. So to all of you who have been rising up to help and to those of you who will be soon, I want to say THANK YOU from the bottom of my heart!

Tony: It's all great – we're deep in it.

Shane: We are making great progress. We had a high lift onsite for a couple of weekends. And Tree crew got a bunch of widow makers out of Main Camp and Pooh Corner. The crews that have been coming out are fantastic: Site, Camping and VegManEcs. Other special individuals who keep showing up seven weeks as a time are making it happen. Andy has been working on a new Greeter Shack at Chickadee and Aero that is better than the 'burlap thing' that is a little more Fair-like.

norma: The Spring Fling raffle made \$1900 for Culture Jam scholarships – that's four scholarships – and we had about 240 raffle prizes donated to us. Thanks also to all the people who helped with the Spring Fling. I'd love to have a round of applause for Casey Marks-Fife our new MC for the Spring Fling.

Jon: How does the \$1900 compare with prior years?

norma: It was more than we've gotten ever before. Now, I'll begin focusing on getting the office ready for Main Camp. I am moving out June 5th and Main Camp opens on June 7th. There is a Coordinator's Potluck on June 1st at 3:00pm. May 7, I will meet with the Vision Fund Committee, for review of the 37 proposals that we have for the Jill Heiman Vision Fund, to get to 4 or 5. They all need the money and do great work. At the Fair when you have food vouchers or want to donate money, it all goes to these organizations that really deserve it. There are boxes at all the Info Booths, at Quartermaster, Traffic Camp, the Green Room, Maui and the Sauna for vouchers and donations. Thank you to Registration Crew – there were 30 or 40 folks per day helping take packets on April 30 and May 1. The Teddy Bear Picnic is August 16th and will feature the Sugar Beets. If you would like to help out grilling or serving potluck dishes, let me know.

Andy: Shane stole my report, but the best thing that happened was during the ice storm a branch smashed the former Greeter Shack. This allowed us to build another structure. I've had some great help from Cory Sheerer and from Brett 'the home chicken' Reindel. I am hoping that Randy Brown, the bench builder extraordinaire, will put the jewelry on it. When it is done, it will be a bug-free and dry environment for our Greeters, who are the first line of defense and do such a great job welcoming the Fair family home.

Robin: Culture Jam registration month has closed. By May 15th there will be a roster set for this year's Culture Jam. Staffing is going on and it's incredible to see all those that want to volunteer to be a part of Culture Jam. The generosity of this organization, kindness and abundance is incredible. I was lucky enough this past month to attend the ACT-SO competition at the Hult Center. We came to connect with them through Kenya and the City of Eugene and I was able to be a mentor for one of the participants competing in the singing.

Lucy: How many returning youth are there for Culture Jam?

Robin: There were just under 50% returning Culture Jam participants.

Committee Reports

Peggy: The Elders Committee met at 7 pm on 4/24/14 at the OCF office.

Motion to approve March minutes was made and approved.

PAPERWORK- A discussion was held to decide how what and how long to keep paperwork as it is piling up. Consensus decided that all applications for elder status will be kept and other

paperwork will be discarded or shredded after 3 years. A backup copy of all the Virtual Sticker Booth database entries is kept electronically and that will continue.

CAMPING- 2 work parties have been held with excellent turnout, 25-30 people cut 45 tagged trees one day then another 30 the second day. Fowl habitat has been preserved. Poison oak has been removed. The next two work parties are Saturday, 10 a.m.-2 p.m. May 10 and June 14. Tasks-lawn mowing, brush cleanup and covering the paths with chips; no fill dirt this year. Site map was displayed, 65 of the 82 campsites have been claimed. A larger version of this map will be kept in the hospitality tent. After arriving to your site, bring the numbered marker to the hospitality tent to get your tent tags.

STILL LIVING ROOM-Bonnie Clarke and Marsha Masters will be co-chairing the Still Living Room. The schedule is being finalized. Archives will be there on Friday, Saturday 2-4 p.m. and Sunday noon-2 p.m. Jim Page will be playing on Saturday starting at 3 p.m. An article with the schedule will be submitted to the Peach Pit.

TEEN CREW-Paperwork has been submitted requesting 4 teens to assist for 4 hours on Wednesday, Thursday pre-fair and Monday.

DISABLED FAIR FAMILY PARKING ISSUES-A draft letter was composed and read in response to our retreat discussion on parking for disabled Fair family members. The letter discusses the problem and suggests possible solutions. It will be presented in draft form for Traffic and 4A input. The coordinated support will be presented to the BOD.

COMMITTEE COMPOSITION-2 new applicants for the committee have submitted letters of interest to the BOD. Their appointment to the elders committee is on the BOD's agenda.

LPFM UPDATE-The call letters will be KOCF at 92.5. The task force has a 3 page list addressing both OCF and community concerns. Determination of antennae placement is in progress. The Task force will interface with KLCC. The Financial Controller will be handling all OCF-LPFM donations and has met with Charlie to discuss money-handling procedures. Donations are being received. LPFM information will be available at the Spring Fling Elders table.

LPFM will have a booth at a community fundraiser Motorcycle and Shine, sponsored by the Veneta Kiwanis on August 17, at the Merriweather Winery (formerly Secret House).

ARCHIVES- We inquired about the archives at the last BOD meeting with a written a letter to the BOD. There have been a number of emails on the web site asking why the Archives seem to be stalled for over two years. How do we get action? We will ask for a motion for the BoD to create an archival advisory committee, members to be appointed by the BOD representing various interest groups such as History, Elders, Archeology, Cartography, Commemorative Sales, Video and a BOD liaison.

Sue: Crafts Committee Report -- Many years ago the Oregon Country Fair created an oasis for a way of life and committed itself to protect and promote the work of individual artists, crafters and musicians, when our founders carefully wrote this intention into our bylaws and guidelines: "The purpose of the corporation shall be to sponsor the Oregon Country Fair, which shall be an annual event intended to educate and inform the public about choices in personal and community lifestyle through **the promotion and preservation of the work of individual crafts persons, artists, artisans**, and performers, displayed in a traditional fair setting, of psycho-spiritual rejuvenation".

In recent years it has become increasingly difficult to maintain a favorable environment for the sale of handmade crafts that are clearly protected by the guidelines. As the economic marketplace changes with the introduction of mass production through technology, organizations such as the Fair and the Saturday Markets must respond by protecting and preserving the opportunities for traditional, individual artisans or too soon this way of life might disappear from our Fair. The Craft Committee supports Craft Inventory research to prevent businesses offering other than individually handmade goods from progressing through the jury process, and we support additional resources for CI to do this research. We also support sanctions of booth representatives, and craftspeople, who are bringing mass-produced goods to the Fair in violation of our Bylaws and guidelines. We feel it is a critical time for the education of Fair members and the public to stop the erosion, and return our Fair to the intentions of our founders. We will be having many conversations on the definitions of terms, how we can communicate them clearly in our documents and guidelines, and the processes the Fair will use to bring members into compliance with our Bylaws. This is not new work, as the Board has received communications of these concerns for almost a decade. Because we have only one event per year, and because we try to operate as a "yes, yes, yes" culture, the

committee feels that our organization needs to seriously address these violations through working with management and staff and creating some type of process recommendations post-Fair. The current process was not clear to all participants, therefore, we agreed with management's decision to suspend the recent sanctions until a new organizational process is adopted and the sanctioned members have sufficient opportunity to respond. Our next meeting will be May 14 at 6:00 pm at the town office.

Kirk: The next Path Planning meeting on May 18th, and its spin-off cousin CLOG, has continued to meet. We had an 'on the ground' meeting with the fun part being doing a self-tour with the bubble maps, following the flags on the ground and the staked out areas to see what's going to be coming for next year.

Justin: During the Path Planning meeting, we spent quite a bit of our time reviewing the Dragon and getting set up for the stake holders meeting. We considered the various factions and how they use the Dragon. There was a long discussion and a breakout group looking at the Dragon and what Site and Security at the peninsula will look like. The May 18th meeting is open to anyone and is from 1:00 to 4:00 at Alice's Living Room or the Hub Yurt.

Member Input

Robb: I am a 40-year Fair family member. My first fair was on a blanket by the Long Tom River. I've had a booth and done my craft for forty years. As I grow older my craft needs to be shown by someone else, and seven years ago Jeff, my stepson began helping me. He apprenticed and has learned the business. He has been making the furniture for this time and is experienced and knowledgeable. In 1984 there was a little girl in my booth jumping on my furniture. When I told her 'jumping time is over' she left saying 'someday I'll get one of those for myself.' Two years ago, at age 26 she came in my booth and bought furniture for her house. If I cannot make the furniture or cannot be there because I'm too old there will be no more furniture. Jeff juried this year and was rejected; the letter said for space, but I've been there for forty years and it's the same space. I think there should be a policy change that will help people like myself. I hear there is a meeting on May 14th to provide input and I'll be there, but I don't want to take Robb's Pillow Furniture from the world.

Cathy: Paraphrasing Casey's statement, 'let us not forget who we are' I wanted to share – this is not just about a level playing field for artisans and crafters who continue to make each piece of work by themselves versus those who have large numbers of people employed making their products. This is not just about my expectation, my trust, that each and every member of our Oregon Country Fair Board of Directors is willing, independent of your own personal view, to stand by, uphold and defend our guidelines and by-laws. This is also about a man, who at Saturday Market came swooping into our booth and stated that he heard that everything at the Market was handmade by the person in the booth. I laughed and said, "Yes, you are correct and that is accurate...the maker is the seller!" and he said, "Thank you" and turned and dashed away. In conversation with several people, some friends, some just acquaintances, I have heard such comments as one young woman said recently, "I brought my cousin to the Fair, and although she is not normally into festivals, she liked the Fair, a lot, but said she was disappointed to see so much imported and factory art." I asked her what art her cousin was referring to and she said clothing. As we enter this exciting and spirited 2014 Country Fair let us look at where we are, where we have come from and where we are going as well as what is important to the health and strength of our community and rediscover our Fair's core values.

Jon: In reflecting on the comments I made at the last Board meeting concerning the Barter Fair, I think that in the passion of the moment I was not too diplomatic or nuanced. It was not my intent to impugn the integrity of anyone concerned or to suggest that anyone acted out of nefarious or duplicitous motives. I would like to apologize to anyone who interpreted that as my intent. I have worked or volunteered for a number of non-profits and been subject to direction from several different governing boards. I appreciate and understand the challenge one has in bringing to the implementation of a decision with which one disagrees, that same level of perseverance, tenacity and creative problem solving one tends to bring to the implementation of a decision with which one agrees. I think this is particularly difficult to do in the face of adversity when it is far easier and human to focus on the reasons for not moving forward.

The Board originally decided to postpone the Barter Fair one year and folks disappointed by that decision still honored and complied with it last Fair. I think postponing the Barter Fair for another year has violated a trust that for some was not easily given and may prove hard to regain. I hope this short statement has clarified my views. I do think all involved have the best interest of the Fair at heart from their perspective.

Jen-Lin: Thank you from the Camping crew for all who came and helped clear out the South Woods to make room for old campers in new spaces. From the Elections committee, for all the coordinators with new crewmembers, let all your folks know that they can become a member of the Oregon Country Fair at <http://oregoncountryfair.net/Pages/memberform.pdf>. If anyone has any issue with our staff, please direct your concerns to the Personnel committee so that it can be addressed in a thoughtful manner.

Wren: I was invited to come to the Craft Committee meetings lately. I'm a forty-year member of the Fair. I want to reaffirm the working of the Crafts Committee and relationship to Craft Inventory and Registration that they are a really strong and thoughtful group. I believe they need to be re-empowered. There is talk about wanting to 'freshen up the crafts and asked to take people off the 'wait – share list' and put them in our booths, thus we are having to pay for more people in our booths. I want the Board to recognize that the Crafts Committee, Craft Inventory and Registration are working to deal with these new issues.

Spirit: Jon, everything that I was going to say went out the door. I really appreciate you apologizing. Last month I felt Member Input could have done us well to be at the end. I was personally very uncomfortable with the Board discussion and the comments that you made. My personal experience on the Task Force has been that for the last four or five months, we've had at least one and sometimes more members of management present. They have all been as involved as possible in trying to figure out how to implement the Barter Fair. The decision to not have the Barter Fair was not something that I felt pressured into doing. Having put in all that work, it was very difficult to come to that decision myself and bring it to the Task Force, along with Kirk and Amy. I felt it was a mischaracterization of management and diminished the work of the Task Force. I'm glad we've cleared that up and we can move forward.

Indigo: So, having turned from water to earth and to air, we now honor Fire during the Friday morning Opening Ceremony on Main Stage. As we move towards this Fair, the element we give focus has already been busy with a dragon and a dear coordinator's home. This is an important opportunity to be extra super fire safe. Please have fire extinguishers and water buckets with burlap in camps, booths, and all around during preFair and through the event weekend.

Heather: I would like to remind everyone that there are people that have not been to a Board meeting before and when using acronym if you could just say what they stand for, like CLOG – it would help everyone.

Chewie: I wanted to remind people that as we are talking about going back to our roots with the crafts – it would also be nice to remember that reverence for the land is one of our core values and think about this and the Seventh Generation.

Secretary's Report and Donations

Randy: As a reminder for everyone, including me, there will be no donation requests in June or July. The four donation requests for tonight are:

Earth Day Steering Committee \$500 Diane

Village School \$800 (Sue)

ACT-SO \$1000 (Lucy)

Wayne Morse Center for Law and Politics \$1500 (Jon)

There is one for the August donation cycle from the Friends of Civic Stadium for \$500 and Sue will sponsor. Dance for a Reason sent a nice thank you for our donation to them.

Grumpy: Before we get to the voting on the Consent Calendar, the Wayne Morse donation was to be coming out of the Change Line item, not the Consent Calendar, is that right?

Jon: When I talked with Margaret about this, it seemed to be more appropriate to come out of the Change Line item.

Indigo: Should we remove it from the Consent Calendar and address it separately if it is coming out of the Change Line item?

Grumpy: I think that is more appropriate to make it a separate budget item from Change Line.
Bear: I would ask that we remove it from the Consent Calendar.

Jon moved and LT seconded to approve the Consent Calendar items minus Wayne Morse Center for Law and Politics.

Village School: I'm Lydia Scott we are partners with the Village School and run a summer camp program based on Grateful Growers organization. This is our third year and we've been part of building the school garden. As part of keeping the garden going over the summer we developed a summer camp program. Connecting with children and food is our goal. The donations go toward scholarships, and we want to make this available to kids regardless of their family's financial status. I'm Leela and work at the Village School. Our passion is teaching kids how to care for earth and their body while having fun doing it.

ACT-SO: I'm Sandra Stubbs and this is my first year as chair of the ACT-SO (Academic-Afro Cultural Technological – Scientific Olympics). This is a yearlong mentorship for African American kids where they participate in learning life skills. Simon, who was here earlier, went to the national competition last year in singing. The kids get to meet experts in their field and get scholarships for college. We are always looking for mentors to help with the kids.

Motion passes 10-0

Jon moved and Bear seconded we donate \$1500 to the Wayne Morse Center for Law and Politics on the Change Line item.

Margaret Hallock: Thank you, Jon, for sponsoring this. I am the director for the Wayne Morse Center for Law and Politics at the University of Oregon. This year is the 50th anniversary of escalation of US activities in Vietnam. The students that I work with looked at what the Pentagon and the Department of Defense were planning for this anniversary and we felt they needed another voice to remember the period and what really happened. Wayne Morse was the only senator to speak against the Gulf of Tonkin resolution in 1964. He predicted a long and bloody war that would be a shameful period in our history. He thought it wrong and unconstitutional. He thought it was an immoral war. His vote and stance ignited the anti-war movement and the youth of this country. We understand that we might be better funded than other non-profits but we thought your community would want to know about this and be a part of the community commemoration of this time. Military intervention was wrong then and it is wrong now. He stood for peace through justice and diplomacy, not military engagement or unilateral engagement in other countries. We will have seven events, four in Eugene and we are asking for sponsorship of these four events. We have an international historian speaking that believes this was a war of choice. With CALC (Community Alliance of Lane County) we are doing a community potluck to talk about the issues. There will be an exhibit of political cartoons about Wayne Morse. The final program will be by Jack Ohman on government spying. We would be very proud to have you as a sponsor.

Heather: I would urge you to support this. I think the Wayne Morse Center does an incredible job of putting on events and getting word out about these events. They should get full amount.

Jon Pincus: I strongly urge us to support this. The issues and values being discussed are integral to the thoughts and ideas that compel us as the Renaissance Fair initially and the Oregon Country Fair today. Wayne Morse influenced the events and those times. His contribution is not just to the past, but what is going on today.

Hilary: I would be really proud to have a continued support with Wayne Morse, who I believe has stood on Main Stage and spoken. I think we often have the most impact when we support the more grass roots organizations. I think if we gave a \$1000 on this and \$500 to another grass roots, it would be a reasonable thing to do to continue that association.

norma: I would suggest that we support this because it goes straight to our hearts and to our roots.

Tony: The center is well funded and we are strategic for what we fund, so I'd suggest we fund at the \$1000 lesser level.

Chewie: Being from Vermont and knowing George Aiken and having met Senator Morse several times and going back to that time. What we are talking about going back to our roots, I do not have a problem supporting a well-funded organization that speaks to our core values and seven generations.

LT: I was born in Eugene in a family who had revered him since his time on the National Labor Relations Board – because I grew up in a union family. We are extremely proud of his legacy. To some degree you might consider Senator Morse a Godfather of the Fair. One of the things that made Oregon a target for the hippie exodus was in fact Senator Morse. A lot of us were not born here, but came here because we were inspired by the unique, principled stand he made. This is an opportunity to remember the moral integrity and intellectual power of Wayne Morse. Make no mistake there are powerful influences that would like to rewrite the history of Vietnam, that would like to send the truth about it right down the memory hole. This unites us with decent humanity across the planet. As dreadful and immoral as the Vietnam was, what is going on now is worse. We have to stand up and be heard.

Jon: Had this been a donation line item I would have agreed with Hilary. The criteria we use for the Change Line item is what fosters the kind of change that reflects the values of the Fair. In addition to remembering Kent State, we should also be remembering Orangeburg, South Carolina and the Orangeburg Massacre.

Bear: The Fair supports philanthropic programs and we give away about \$75,000 per year. This motion represents 2% of that total. This is the reason we created the Change Line item in 1997. I would like to put an item on New Business to put a Change Line item for New Approach Oregon.

Jack: In '63 and '64 I was young but I was aware enough to understand pacifism was the only way for humans. The alternative was absolutely brutal. The dream is all our dream and so well articulated and carried into politics in '64 and into the streets in '68. It shows that regardless of anything that we were subjected to prior, we made a move in the right direction. My heart is singing here sitting in this room and feeling welcome and it means so much to me and having this consent calendar dealing with the things that are so dear to me for so long

Paxton: I worked on Wayne Morse's campaigns and I really appreciate the Wayne Morse Center continuing its work.

Motion passes: 10-0

Treasurer's Report

Grumpy: Remember coordinators, you have the authority to spend what is in your budget, but not to go over budget. The Main Camp medical tent for \$4400 is a compromise from a more expensive proposal.

Indigo moved and Chewie seconded to give \$4400 to Capital Projects for the Main Camp medical tent rebuild.

Wren: White Bird has always felt supported by those in this room. The structure we use is the largest family camping tents that we could get. We need to get a bigger space. We can't get there without this.

LT: They say that it's not a party until someone goes to White Bird and I would say that if White Bird can't do its job, then the party is over.

Bear: As one of the Pre-Fair radio operators, nothing is more relieving than having something that I can take off our plate and put on White Bird's plate.

Lucy: Yes, please.

Jon: Where is this structure going to be being built?

Charlie: It will be in the same location for now. In future years we can move it. It is a platform that fits the size of this custom tent, which will have walls, taller usable space, wider clearance and bigger doors. It gives them the best workspace they can have and we can move it in the future. But, initially it will go in the same place.

Wren: It is a 16 x 20 space.

Chewie: I know from experience that the tent is short. The tent is just too small, so I am supportive of this motion.

Paxton: I really support White Bird and really appreciate them providing services Pre and Post Fair.

Kirk: Happy this is happening. Keep in touch, we've got some planning to do.

Diane: I appreciate the tent and the ear plugs.

Motion passes: 10-0

Grumpy: This will make our Capital Projects, not counting the Peach Power part of it, \$89,565. Peach Power is \$2850, which makes the total \$92450.

Charlie: Can I add a caveat to that? Peach Power has funding to the tune of about \$45000 that is already set aside.

Jon: Question for the treasurers, I notice that in budget report, in board meeting rent, we've spent nearly twice as much as was budgeted for the entire year. Should we be looking at adjusting the budget in some way or are we anticipating not spending any more money?

Hilary: Let's ask norma.

norma: Quite a bit is the deposit that we will get back when we give them back the key for this location. I think what we pay is \$55.

Hilary: Jon, thank you for bringing this to our attention. We will look at the numbers and let you know.

Old Business

Lucy moved and Kirk seconded to approve the minutes from the April 7th Board meeting. Motion passed 7-0 with three abstentions Chewie, Indigo and LT

Bear moved and Indigo seconded to appoint Shelly Devine as Site Crew Coordinator.

norma: I'd really love it if Shelly were the Site Crew Coordinator, but I'll hate it if she is not in the QM box on the radio anymore.

Tony: She'll make a great Site Crew Coordinator. But I'll only support it if Bear will pick up her box shifts on the radio.

Charlie: Normally it would be a head-scratcher to support a coordinator that has never actually been on that crew, but she has already has taken the reins, and will be working side by side with Shane. I heartily endorse Shelly.

Andy: I am a huge Shell-Bell fan. She puts the party in the work party and still gets the work done.

Shane: I'd like to point out to Charlie that the crew actually selected her to be the leader, even though she wasn't part of the crew.

Jon P: Totally awesome! Don't worry norma, I'm sure she can multi-task.

Palmer: Marlene and I thank you all for giving our daughter employment and we hope there is a paycheck.

Bear: To say that we'll miss Shelly at Quartermaster is a huge understatement. Let's all start by remembering that she saved a life in that role. Not only have you been a mentor to me, but more importantly, not in doing the business of the crew so much – because there have been a number of people that taught me how to do the work – you have been my lead mentor in chilling out.

Motion passes: 10-0

Martha: The motion to direct the Crafts Committee to review the policy recommendations was tabled.

Jon: I understand the Crafts Committee is looking at the issue of manufactured items and imports. Given the communications we've had with crafters, it is also important that we look at issues of booth succession and our young crafters who have their items in the booths and how they make that transition when they turn 18 and whether there should be some consideration given in the jurying process.

Jon moved and Casey seconded to have the Board ask the Crafts Committee to also look at issues of booth succession and young crafters making the transition to adulthood.

Lucy: This was my original motion and the reason that I wanted to table it was because I think there are more issues that we need to take into consideration. We do not have time between now and this year's Fair to adequately look into what the issues are. It is my intention, to come back after the Fair and bring a motion to not only consider issues of imports and manufacturing, but also as Jon has said, about booth succession and people that are making things with their own hands that they wish to share with the rest of us. That is the reason I wish to table this motion.

Casey retracts his second of Jon's motion.

Martha: The motion fails due to a lack of a second.

Jon: It was not my intent to do this before the Fair.

Chewie moved and Jack seconded to appoint Arwen De Spain as Spoken Word co-coordinator.

Charlie: We meant to do this months ago, and Arwen is already doing the work and I heartily endorse this one.

norma: Talk about succession, another fair baby grows up to be a coordinator.

Jon: I support this motion. I think it points out the dichotomy between growing up being a crafter and growing up being a volunteer in terms of one's ability to continue a relationship with the Fair.

Indigo: Thank you, Arwen, for all you have been doing and all you will be doing in the future.

Motion passes: 10-0

Diane moved and LT seconded to appoint Heather Kent and Robert 'Mouseman' McCarthy to the Elders Committee.

Chris: We do welcome the new blood and those two are very vibrant in their activities. We appreciate them for stepping forward.

Motion passes 10-0

Chewie: I want to acknowledge someone who passed away. That was Susan Bryan.

President's peace

When we are talking about core values, it's an interesting discussion with the Fair and the world and what's going on around us. Defining each of us and our bias towards what are our most important core values – herein lies the discussions that we have. They are, as with all families, emotional, passionate and some times you get your way and sometimes you don't get your way. The big issues, what's happening around us, which was brought very well home to us today are why this event is so special and so courageous – and moving forward. In some of my most insane moments at the Fair I have done what I think was some of the most courageous things I've ever done. It is just a small piece of the courage that we have to continue to put this on every year – it takes courage. We stand up, and we do so as far as the community at large goes with a tenacity that is admirable. That is why we are successful and why we will continue to be successful. We have positioned ourselves with our resources over the last fifteen or twenty years to have fair and equitable discussions about capacities which is going to be a very intense discussion. But we are positioned well to have that discussion and I think that is what the board of directors is supposed to present to its membership – a very strong position to move forward. I think that your boards that have been member elected and doing your business to this point have done that. So, thank you.

Tentative Agenda for June 5th board meeting:

Approve minutes from May 5th board meeting
Appoint Quartermaster account check signer (Bear)
Donation to New Approach Oregon (Bear)

Consent Calendar items:
None